

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, April 10, 2012

A regularly scheduled meeting of the Board of Trustees took place Tuesday, April 10, 2012 at the Wiggin Memorial Library. Acting Chairperson Lee Beauregard called the meeting to order at 7:01 p.m.

The following persons were in attendance: Treasurer and Trustee Connie Aubin-Adams; Secretary and Trustee Eileen Bischoff; Trustee Lee Beauregard; Alternate Trustee Vicki Marbacher; Trustee Emeritus Craig Wark; and Library Director Lesley Kimball. Not present were Chairperson and Trustee Bruce Cotter and Trustee Murray Segal. Vicki Marbacher is serving as Trustee in lieu of Murray Segal at this meeting.

I. Guests and Welcomes

No guests were present.

II. Action Items

Minutes: The minutes of the March 2012 meeting were reviewed Eileen Bischoff motioned to accept the minutes. Motion was seconded by Vicki Marbacher. All members were in favor and the March 2012 minutes were approved.

Accept Donations Received: No donations were received since the last meeting. A short discussion was held regarding banking and transfers between accounts.

III. Old Business

100th Anniversary Celebration: Lesley Kimball updated the board on the progress of plans for the celebration. At this point, plans are moving along nicely. Publicity, including signs, will most likely be the next item tackled. The next meeting of the committee will be April 24th at 5:30 p.m.

Alternate Trustee Positions: Lesley Kimball advised that Terry Reardon Pollini has agreed to be submitted as a candidate for Alternate Trustee. There is still one additional Alternate Trustee position open.

Trustee By-Laws: Revised By-Laws were reviewed and one change will be made; in section I(F) Chairman will be changed to read Chair. Eileen Bischoff motioned to accept the revised by-laws with the stipulation this change be made. Motion was seconded by Connie Aubin-Adams. All members were in favor and the revised By-Laws were approved and signed.

Spring Book Sale: Vicki Marbacher updated the board on the book sale. Dates for the sale are April 13th and 14th. The Friends of the Library will hold a bake sale as well as raffle off a basket of items worth \$600.00. Setup for the sale will be Thursday, April 12 at 2:00 p.m.

IV. New Business

There was no new business.

V. Reports and FYI's

- The Treasurer's Report was reviewed and accepted.
- Fundraising efforts were discussed. Eileen Bischoff gave an update on the wine raffle to be held in conjunction with the 100th Anniversary Celebration. Lesley Kimball updated the board on initial efforts to organize a Fun Run late in the summer. Connie Aubin-Adams presented an update on the TD Bank Affinity Program.
- The Director's Report was reviewed and accepted. Special mention was made of upcoming adult programs and the completion of the fiction genres project. Lesley Kimball also updated the board on the status of Teen Librarian Lucia Von Letkemann who is back part time.
- The New Hampshire Library Trustees Association 2012 Spring Conference Annual Meeting will be held May 21, 2012 at the SERESC Conference Center in Bedford, NH. Registrations should be given to Lesley Kimball by May 1st.

VI. Executive (Non-Public) Session

There was no Executive (Non-Public) Session.

VII. Next Meeting and Adjournment

The regularly scheduled next meeting date of May 8, 2012 may be changed due to a conflict with library programming. A new date will be advised soonest possible. The April 2012 meeting adjourned at 8:19 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee